VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN that a Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Village Hall in said Village on

MONDAY, DECEMBER 10, 2018 7:15 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Open Public Hearing Regarding the Comprehensive Plan
- 4. Close Public Hearing (7:30 p.m.)
- 5. Pledge of Allegiance
- 6. Approval of November 12, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for November, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for November and December, 2018
- 7. Public comment by Non-Council members during which information may be received from members of the public for referral to an appropriate committee and/or action at a subsequent meeting.
- 8. Set Date in January for 2019 Spring Caucus
- 9. Discussion and Approval of Operator's License for Jennifer Vlasek at Leo's Upper Dells Bar
- 10. Discussion and Approval of New Comprehensive Plan
- 11. Discussion and/or Approval of LaMar Sign Company Lease Agreement
- 12. Discussion and Approval of Command Central Election Software Programming for 2019
- 13. Discussion and Approval of New Shed and/or Excavating at Recycling Center before 1/1/2019
- 14. Fire Department Handouts
- 15. New Business for Next Meeting
- 16. Motion to Go Into Closed Session per State Statute 19.84(1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 17. Any Announcements from Closed Session
- 18. Motion to Adjourn

Dated this 6th day of December, 2018

Lori J. Scully, Village Clerk

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 666-2500, 116 Lemonweir Street, Lyndon Station, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.